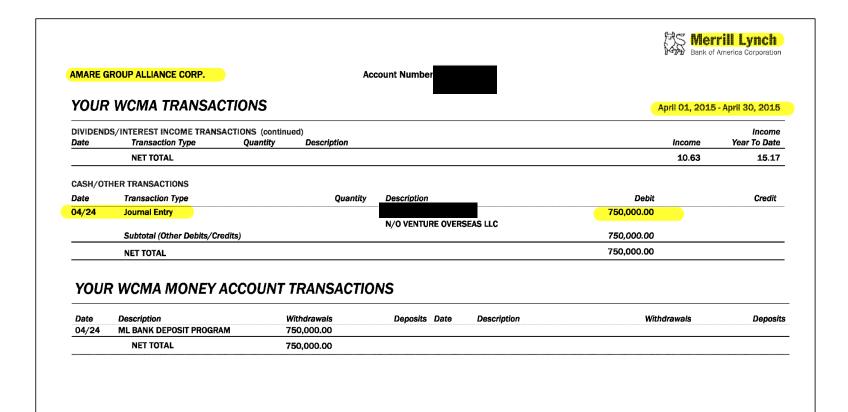


Page 1 | Business Account Information

INTIAL TREATMENT REQUESTED BY MERRILL LYNCH, PIERCE, FENNER & SMIERRILQ BEARATE AND ARTE FOR THE STATE OF THE

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	I. BUSINESS ACCOUNT INFORMATION (continued)
most succindus at behandling the programs to require.	State of Incorporation/Organization
	Primary Contact Name MARIA M. ISAIAS Contact Telephone Additional Telephone
	Mein Business Vieturite Mailing instructions (Optional) (attach additional/Duplicate Mailing instructions (Optional) (attach additional pages, if needed)
	NameFe Account Of \$400) Screet
	City SuzraProvisce Postal Code (CP code) Ceastly Relistionable to Account Owner
	Please select all applicable to be sent to individual above: Dovicines Continues Statements
MEXIMIZATIONES TO deliquidate Controller are a Family fluctures Certific prises thresh this field.	Designation of Family Dustiness Critity (Optional) Accounts are variable to managerating companies such as partnerships and limited flability companies that may have been created to put for family wealth, estate and investment planning purposes in Family business criticy. Morris Lynch permits clients who are members of a household? On the Constructional such construction of the const
	The Classoner understands that various family localizes excited have been the four or furbrane locating from the internal Rosense Service in recent years, Alexand light in the local recent of the first Construction recent legislat and as a design of segment of the localization recent legislat disc a local legislation of the localization recent legislation and as whom registrate internal to the construction of the localization of the localization of the localization recentline that (a) the Construction is a family localization exceptly only the requested linkage, if any (a construction with hearth (a) showthered in decision of the family business entitles described above; (c) the requested linkage, if any (a entitles described recentles and the localization of the decision of the localization of the decision of the family business entitles described above; (c) the requested linkage, if any (a entitle described with hearth (a) and a service of the decision of the localization of the decision of the localization of the decision of the localization of
	By checking this box, the Customer adknowledges that it is a Family Business Entity.
Page 2 Business Acco	sunt Information 3346049N-G115
NTIAL TREATME	NT REQUESTED BY MERRILL LYNCH, PIERCE, FENNER & SIMIERRILGQEBOOK-TEENWARKEERORUUDAR. CRIM. P.6(E)
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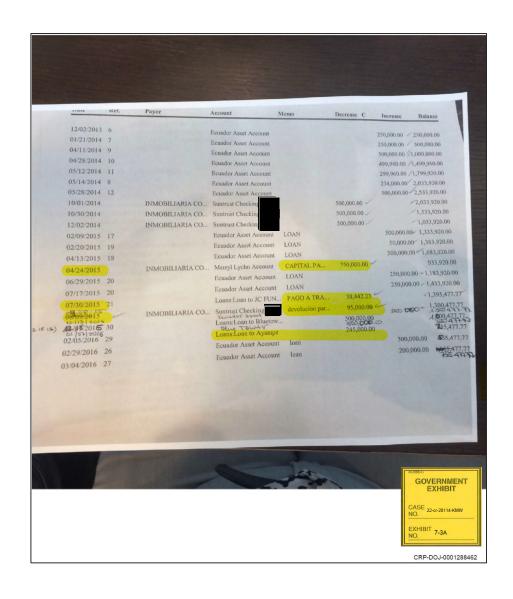


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CONFIDENTIAL TREATMENT REQUESTED BY MERRILL LYNCH, PIERCE, FENNER & SMITH INCORPORATED UNDER FED. R. CRIM. P. & (ERRILL_USAO-FL_AMARE_000844

5 of 7

CRP-DOJ-0000307787



FW: CERAMICA

"Polit, John" From:

To: John Polit

Date: Thu, 30 Jul 2015 18:02:48 +0000

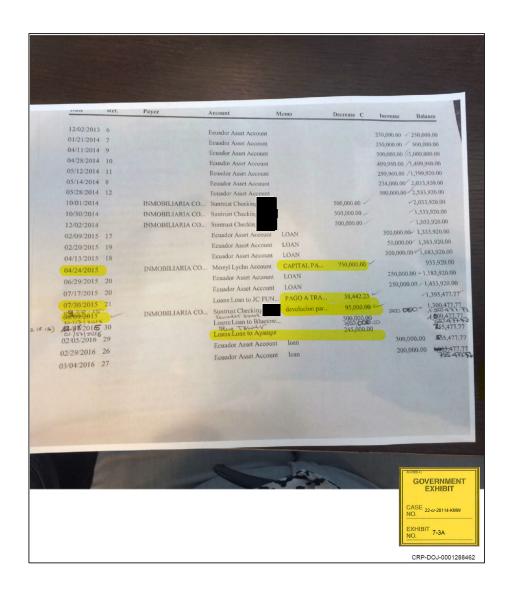
Attachments: CERAMICAS 072915.docx (15.97 kB)

From: Maria del C. Morla [mailto:mcmorla@ Sent: Thursday, July 30, 2015 1:59 PM To: Polit, John

Subject: CERAMICA

This message, and any attachments, is for the intended recipient(s) only, may contain information that is privileged, confidential and/or proprietary and subject to important terms and conditions available at http://www.bankofamerica.com/emaildisclaimer. If you are not the intended recipient, please delete this message.

-- Instance Type and Transmission --Notification (Transmission) of Original sent to SWIFT (ACK) Network Delivery Status: Network Ack Priority/Delivery : Normal Message Input Reference : - Message Header -Swift Input: FIN 103 Single Customer Credt Transfer Sender: TOWEPAPAXXX TOWERBANK PANAMA PA Receiver : CITIUS33XXX CITIBANK N.A. NEW YORK,NY US MUR: SCONNECT Message Text — 20: Sender's Reference 23B: Bank Operation Code CRED 32A: Val Dte/Curr/Interbnk Settld Amt Date: 29 July 2015 Currency: USD (US DOLLAR) Amount: #38,442.23# 50K: Ordering Customer-Name & Address INMOBILIARIA COSANI, S. A. 56A: Intermediary Institution - FI BIC MRMDUS33 HSBC BANK USA, N.A. NEW YORK,NY US 57A: Account With Institution - FI BIC HSBCHKHHHKH HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED, THE (ALL HK OFFICES AND HEAD OFFICE) HONG KONG HK 59: Beneficiary Customer-Name & Addr UANGDONG OVERLAND CERAMICS CO. LTD 70: Remittance Information /ROC/Payment of Invoice OVL LU XTERRA 2015001 71A: Details of Charges OUR - Message Trailer -PKI Signature: MAC-Equivalent - Interventions Category: Network Report Creation Time: 29/07/15 15:55:29 Application: SWIFT Interface



Transferencia

From: John Polit

To: mcmorla@

Date: Tue, 08 Sep 2015 15:16:16 +0000

Attachments: 20150908114848472.pdf (86.91 kB)

Campi,

Te adjunto la información de transferencia para compra de terreno.

Compra Terreno

\$95,000.00 Pedro Verduga Cevallos Banco Bolivariano Panama

Ecuador

Mil gracias,

Saludos.